



PRICOL LIMITED

Passion to Excel

109, Race Course,
Coimbatore 641018, India

+91 422 4336000

+91 422 4336299

city@pricol.co.in

pricol.com

CIN: L34200TZ2011PLCO22194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 3rd MEETING OF THE RIGHTS ISSUE COMMITTEE OF PRICOL LIMITED HELD ON 19TH NOVEMBER, 2020 AT 109, RACE COURSE, COIMBATORE 641 018:

RESOLUTION NO.2 - APPROVAL OF THE RECORD DATE

“RESOLVED THAT the record date for determining the Eligible Equity Shareholders in the proposed issue of up to 2,70,84,777 equity shares of ₹ 1 each of the Company (**“Rights Equity Shares”**) on a rights basis, at a price of ₹ 30 per Rights Equity Share, for an amount up to ₹ 8125.43 lakhs, in the ratio of 2 Rights Equity Shares for every 7 equity shares of the Company held by the Eligible Equity Shareholders be fixed as 25th November 2020, in consultation with the designated stock exchange and in accordance with applicable law.”

“RESOLVED FURTHER THAT Mrs.Vanitha Mohan, Chairman; Mr.Vikram Mohan, Managing Director; Mr.J. Sridhar, Director Finance; Mr.K. Ramesh, Chief Financial Officer and, Mr.T.G. Thamizhanban, Company Secretary, be and are hereby authorized individually and severally to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary or desirable for such purpose.”

“RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of any director or the Company Secretary, wherever required.”

Certified true copy
For Pricol Limited.

(T.G.Thamizhanban)
Company Secretary

ICSI Membership No: F7897

ISO14001
OHSAS18001
BUREAU VERITAS
Certification



IATF 16949
BUREAU VERITAS
Certification

